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AGENDA 2021-22 ANNUAL GENERAL MEETING

Date and time: Thursday June 16, 2022; 6:00 PM ET

Location

Aqsarniit Hotel and Conference Centre Iqaluit, NU

Registration is required for in-person and remote participation by Monday June 13 at 12pm ET

- Each registered member will receive a unique random access pass code to login and participate.
- 1. Assembly and Welcome by Acting President, Lauren Shadley
- 2. Approval of Agenda
- 3. Former President's Report, Sandhya Chari
- 4. Treasurer's Report
 - a) Presentation of Audited 2021 Financial Statements
 - **b**) Appointment of Auditor for 2022
- 5. Standing Committees' Chair Reports
 - a) Discipline
 - **b**) Legal Ethics and Practice
 - Overview of updated Nunavut Code of Conduct
 - c) Membership and Admissions
 - d) Rules

- 6. Rules of the LSN Amendments
 - a) Cessation of Practice and Change of Status
 - b) Electronic Signatures
 - c) FORM J Application for Admission as a Member (by a Student-at-Law)
- 7. Nunavut Lawyers Assistance Program by John MacLean
- Overview of new Continuing Legal Education Policy by Project and Policy Coordinator, Romy Leclerc
- **9.** Overview of final Mandatory and Supplemental Reading Lists by CEO, Nalini Vaddapalli
- 10. Executive Election Results (Acclaimed)
- 11. 2021 Neil Sharkey Volunteer Award Recipient
- 12. Chair of the Nunavut Law Foundation's Report Sarah Arngna'naaq
- 13. Other business
- 14. Adjournment

Consent Agenda

- 15. Law Society Chief Executive Officer's Report Nalini Vaddapalli
- Access to Justice, Law Society Representatives Report Victoria Perrie and Gloria Song
- 17. Federation of Law Societies of Canada, Council Report Sara Siebert
- 18. Nunavut Legal Services Board, Law Society Representative Report Julie Bedford
- 19. Approval of 2020-21 AGM Minutes